Minutes of the Third Meeting of IWG-4 May 15, 2001

Chairman: Jack Wengryniuk
Vice Chairman: Bill Rummler
FCC Representative: Ed Jacobs
Minutes Prepared by: Don Jansky

- 1. Meeting opened at 3:00 p.m. following closure of USWP 4-9S
- 2. The agenda, as distributed electronically, was approved
- 3. The minutes of the previous meeting were approved without amendment.
- 4. Preliminary Views (PV)

Mr. Jacobs presented a revised version of the Preliminary View, previously agreed by IWG-3 and the WAC, concerned with agenda item 1.26 (Earth Stations on Board Vessels). After some discussion, the revision was agreed as Doc. IWG-4/009, with the understanding that language would be added mentioning CITEL-PCC-III Resolution 108.

5. Other comments on PVs.

The Chairman noted that comments were received from Winstar, APCO, and Skytower on the FCC Public Notice asking for comments on the PVs previously agreed by IWG-4. Representatives of Skytower gave a verbal presentation of their views, which precipitated a lengthy discussion. This topic will be further addressed at future meetings as necessary.

The APCO comments were addressed through the revised version of the IWG-4 PV on Agenda Item 1.26. Representatives of Winstar stated that their was no need to discuss their comments within IWG-4.

6. Views of the IRAC/Radio Conference Subcommittee (RCS)

Representatives of DirecTV proposed a modification to the RCS views on agenda item 1.18, Doc. IWG-4/010. This modification added to the RCS view by placing special emphasis on the potential impact that a Region 1 primary FS allocation could have on constraining BSS downlinks in portions of Region 2. After a short discussion this PV was approved.

7. Future Meetings

Future meeting dates were established as: June 20, and August 7, 2001, to be associated also with meetings of US WP 4-9S.

8. Other Business

It was announced by Tom Hayden, chair of IWG-3, that there would be a meeting at 1:00 p.m., May 16, 2001, between representatives of FCC/Industry, and NTIA to resolve differences on the PV for agenda item 1.25

The meetings adjourned at 4:00 p.m.

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Proposed Agenda for 3rd Meeting of WAC-03 IWG-4 May 15, 2001

- 1. Opening Remarks and Introductions
- 2. Approval of Draft Minutes from Last Meeting (See FCC website for minutes)
- Discussion of IWG-4 Preliminary View Classified as "Premature/Inconsistent" in FCC PN (i.e. Doc WAC/033)
- Discussion of any IWG-4 Preliminary Views for Which Comment was Received in FCC
 PN
- 5. Discussion of Latest RCS PVs (i.e. RCS PV on Al 1.18, See FCC website for text)
- 6. Future Meetings
- 7. AOB
- 8. Close

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